

F94000002145

TRITT & ASSOCIATES, P.A.
A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
2236 ST. JOHNS AVENUE, SUITE 100
JACKSONVILLE, FLORIDA 32204

ARNOLD D. TRITT, JR.*
GREG T. FORHAN

TELEPHONE
904/387-2744
FACSIMILE
904/387-2769

August 26, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 SEP 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

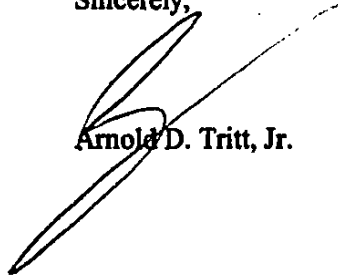
Re: MSK CONSTRUCTION, INC.

TO WHOM IT MAY CONCERN:

Enclosed please find a Statement of Change of Registered Agent or Both for Corporations to be filed with the Division of Corporations. Please forward a file stamped copy of the State of Change back to me in the addressed, stamped envelope I have enclosed. Should you have any questions, please call.

300002302063--6
-09/24/97--01050--025
*****35.00 *****35.00

Sincerely,



Arnold D. Tritt, Jr.

ADT/skr
Enclosures

cc: Scott Kroll/MSK Construction, Inc.

RECEIVED
97 AUG 28 AM 9:44
DIVISION OF CORPORATIONS

RA Chg.

VS SEP 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1997

ARNOLD D. TRITT, JR.
2236 ST. JOHNS AVE., STE. 100
JACKSONVILLE, FL 32204

SUBJECT: MSK CONSTRUCTION, INC.
Ref. Number: F94000002145

We have received your document for MSK CONSTRUCTION, INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00044616

**STATEMENT OF CHANGE OF REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

FILED
97 SEP 19 PH 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0502 or 607. 1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The name of the corporation is: **MSK CONSTRUCTION, INC.**
- 1a. Date of incorporation: **4/26/94** Document number: **F94000002145**
2. The name and address of the current registered agent and office:


CRAIG STELLA, ESQ.
110 SE 6TH ST., STE. 1700
FT. LAUDERDALE, FL 33301

3. The name and address of the new registered agent and office:


ARNOLD D. TRITT, JR.
2236 ST. JOHNS AVENUE, SUITE 100
JACKSONVILLE, FL 32204

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized duly adopted by its board of directors or by an officer so authorized by the board.

NAME M. Scott Hull
SIGNATURE 
TITLE president
DATE 8/20/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
(REGISTERED AGENT)
DATE 8/26/97